

**PERFORMANCE AND INVESTMENT COMMITTEE MINUTES**
**12 January 2022 (2pm – 3.20pm) - MS Teams Video Conference**
**Committee Attendees:**

Nicola Newman (Chair)  
 Rob Mills (RM)  
 Luke Rake (LR)  
 Dr Phil Richardson (PR)  
 Dr Corrina Osborne (CO)  
 Sophia Story (SS)

**Also Present:**

Cecilia Buffon (CB)  
 Cllr John Beesley (JB)  
 Daniela Doncakova (DD)  
 Rebecca Davies (RD)  
 Nimisha Loveridge (NL)

**Apologies:**

Cllr Drew Mellor (DM)  
 Cllr Spencer Flower (SF)

Item	Apologies and Declarations of Interest	Action
1.	<p>Nicola Newman (NN) chaired the meeting.</p> <p>Apologies were received from Cllr Drew Mellor (DM) and Cllr Spencer Flower (SF). Cllr John Beesley attended the meeting on Cllr Drew Mellor's behalf to represent the Bournemouth, Christchurch and Poole Council.</p> <p>Declarations of Interest were made by LR and NN in relation to Kingston Maurward College – University Centre and Rural Business Hub project discussion.</p>	
Item	Minutes and Actions from Previous Meeting	Action
2.	<p>All actions from the previous meeting were completed.</p> <p>Minutes from the November 2021 meeting were approved by the Committee.</p>	
Item	Getting Building Fund (GBF) & Local Growth Fund (LGF)	Action
3.	<p><b><u>GETTING BUILDING FUND</u></b>            DD provided an update on the GBF Programme. The Getting Building Fund Programme actual spend to date is £6.8m and there is £4.9m to be spent by the end of the Programme.</p> <p><b>Note: The Committee noted the Getting Building Fund financial and programme update, including risks identified.</b></p> <p><b><u>LOCAL GROWTH FUND</u></b>            DD provided an update on the LGF Programme. The delivery of outcomes and match funding continues to be monitored and reported until March 2025. There has been some changes and minor delays projected in outcome delivery mainly due to Covid-19 but overall Programme delivery of outcomes was on track.</p> <p>A further final four LGF End of Project reports were available to view on the project webpages.</p> <p><b>Note: The Committee noted the Local Growth Fund Programme update.</b></p>	
Item	Growing Places Fund (GPF)	Action
4.	<p>DD provided an update on the GPF Programme.</p> <p><b>Note: The Committee noted the Growing Places Fund financial and programme update, including risks identified.</b></p>	
Item	Skills - Careers and Enterprise Company - Enterprise Adviser Network and Careers Hub Dorset Gateway Enterprise Zone (EZ)	Action
5.	<p>Papers were noted by the Committee.</p>	

	<p>RD provided highlights on Gateway activities</p> <p><b>Note: The Committee noted the Dorset Gateway financial and programme update, including risks identified.</b></p> <p>RD provided highlights on Skills activities.</p> <p><b>Note: The Committee noted the skills financial and programme update, including risks identified.</b></p> <p>DD provided highlights on the Enterprise Zone.</p> <p>An event on 10 February 2022 is being organised by the Dorset Engineering and Manufacturing Cluster (DEMC) and Dorset LEP will be giving a presentation on the strategic importance of the Enterprise Zone.</p> <p>A further two events are being run by the BattleLab team on 25 February and 4 March 2022. As part of these events, members of the Dorset Gateway team will be working alongside the Defence and Security Accelerator's (DASA) <a href="#">Access to Mentoring and Finance (AMF) Team</a>. Dorset Gateway, alongside other members of the Dorset Inward Investment Team, will be arranging a visit by colleagues in the Department for International Trade (DIT), to come and see the BattleLab facility and other key strategic defence sites in early Spring 2022.</p>	
Item	Any Other Business	Action
6.	No other business was raised, the meeting closed at 15.20.	

**Note: Date of Next Meeting – 2<sup>nd</sup> March 2022 14:00 – 16:00**